

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 Victories Hotel

4 Petoskey, MI 49770

5 May 11, 2007

6 **Open Session**

7
8 Meeting called to order at 10:25 a.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway (excused)

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Barry Crowell, Director of Finance

18 Matthew Mingrone, Director of Marketing

19 Cathy Portman, Executive Assistant to Gaming Board of Directors

20 Tribal Government Present:

21 Frank Ettawageshik, Tribal Chairman

22 Tribal Council Present:

23 Bea Law – Legislative Leader

24
25
26 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
27 Pierzynowski to adopt the agenda for 05.11.07. Vote 3 yes. 0 no. 0 abstained.
28 1 absent (Director Keway). Motion carried.

29
30 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
31 Patton to approve the Open Meeting Minutes of 05.04.07 as written. Vote 3 yes.
32 0 no. 0 abstained. 1 absent (Director Keway). Motion carried.

33
34 Public comment opens at 10:28 a.m. No comments
35 Public comment closes at 10:28 a.m.

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37 Motion made by Chairperson Mc Fall and supported by Vice Chairperson
38 Pierzynowski to go into executive session at 10:28 a.m. Vote 3 yes. 0 no.
39 0 abstained. 1 absent (Director Keway). Motion carried.

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41 Director Keway arrives at 11:10 a.m.

42
43 Vice Chairperson Pierzynowski leaves at 12:38 p.m.

44 Vice Chairperson Pierzynowski arrives at 1:13 p.m.

1 Chairperson Mc Fall leaves at 2:04 p.m.

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3 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
4 return to open session at 2:32 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
5 (Chairperson Mc Fall). Motion carried

6
7 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
8 approve the amended 2008 Budget Schedule as presented by Director of
9 Finance, Barry Crowell. Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson
10 Mc Fall). Motion carried.

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12 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
13 Pierzynowski to approve policy changes to Part XII: Slots – Entire Book.
14 Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

15
16 Motion made by Vice Chairperson Pierzynowski and supported by
17 Treasurer/Secretary Patton to approve policy changes to Part VI: Executive,
18 Sect J: Liquidation – addition. Vote 3 yes. 0 no. 0 abstained. 1 absent
19 (Chairperson Mc Fall). Motion carried.

20
21 Motion made by Director Keway and supported by Vice Chairperson
22 Pierzynowski to approve Handbook changes to Section VI – Compensation &
23 Benefit, Parental Leave to be implemented June 1, 2007. Vote 3 yes. 0 no.
24 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

25
26 Motion made by Director Keway and supported by Vice Chairperson
27 Pierzynowski to approve Handbook changes to Section V – Standards of
28 Conduct, Attendance – Removal of Points Doubled during Introductory Period
29 and addition of Earning Points Back to be implemented June 1, 2007.
30 Vote 3 yes. 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

31
32 Motion made by Vice Chairperson Pierzynowski and supported by
33 Treasurer/Secretary Patton to approve the General Managers verbal and written
34 report for 05.11.07 as presented by General Manager Barry Milligan. Vote 3 yes.
35 0 no. 0 abstained. 1 absent (Chairperson Mc Fall). Motion carried.

36
37 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
38 Pierzynowski to adjourn at 2:41 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent
39 (Chairperson Mc Fall). Motion carried.

40
41 A regular meeting will be held on May 18, 2007 at 4:30 p.m.

42 A presentation to Tribal Council will be held on May 19, 2007 at 1:30 p.m.

43 A regular meeting will be held on June 1, 2007 at 4:30 p.m.

44 A regular meeting will be held on June 8, 2007 at 4:30 p.m.

45 A regular meeting will be held on June 15, 2007 at 4:30 p.m.

46 A regular meeting will be held on June 22, 2007 at 4:30 p.m.

1 A regular meeting will be held on June 29, 2007 at 4:30 p.m.

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4 _____ May 18, 2007

5 Sheran Patton, Treasurer/Secretary

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7 _____ May 18, 2007

8 Carol Mc Fall, Chairperson

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